

11-07-89 TUESDAY, NOVEMBER 7, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Rabbi Neil Comess-Daniels, Temple Shir
Shalom (2).

Pledge of Allegiance led by Felex Nieves, Vice Commander, 6th
Area Department of California, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss labor negotiations, pursuant to Government Code Section 54957.6; and
- b. Consider potential litigation relating to solid waste landfills sites, pursuant to Government Code Section 54956.9(b).

* * * * *

11:50 o'clock a.m.

11-07-89.1 65

Presentation of scroll to Detective Rich Bison, who saved a suicidal girl, as arranged by Supervisor Antonovich.

11-07-89.2 65

Presentation of scroll to First Interstate Bank, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 7, 1989

9:30 O'CLOCK A.M.

11-07-89.3 2-D 1-D.

Recommendation: Authorize the Executive Director to purchase automobile liability insurance and property insurance through Robert F. Driver Co., Inc., at an annual premium of \$203,493, for the period of November 11, 1989 through November 11, 1990. APPROVE (Relates to Agenda No. 2-H)

11-07-89.4 3-D 1-D.

Recommendation: Approve purchase of surplus residential property from Caltrans, in amount of \$25,000, located at 2325 Bliss St., unincorporated Compton area (2); authorize Executive Director to develop the property with a single-family home, at a cost not to exceed \$70,000 from Community Development Block Grant funds allocated to the Second Supervisorial District, and to sell the property, subsequent to development to a qualified low-income family; also approve Negative Declaration and find that the project will have no significant impact on the environment. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 7, 1989

9:30 O'CLOCK A.M.

11-07-89.5 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of a cooperative agreement with the City of Diamond Bar to authorize the Housing Authority to operate the Section 8 existing Housing Assistance Payments Program in the City of Diamond Bar (1). ADOPT, INSTRUCT CHAIRMAN SIGN

11-07-89.6 3-H 2-H.

Recommendation: Authorize the Executive Director, to purchase automobile liability insurance and property insurance through Robert F. Driver Co., Inc., at an annual premium of \$203,493, for the period of November 11, 1989 through November 11, 1990. APPROVE (Relates to Agenda No. 1-D)

11-07-89.7 4-H 3-H.

Recommendation: Award construction contract to M. L. Construction, in amount of \$409,490, for dwelling unit and site improvements at El Segundo I Housing Development, located at 1928-37-49 E. El Segundo Blvd., unincorporated Compton area (2). AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

11-07-89.8 BOARD OF SUPERVISORS 1 - 8

11-07-89.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Shirley Diane Butler+, Regional Library Councils (Hacienda Heights)

Mark A. Volmert, Los Angeles County School Pedestrian

Crossing Guard Committee

Supervisor Hahn

Edna J. Aliewine+, Los Angeles County Commission for Women
Ruth Patricia Short, Developmental Disabilities Program
Board (Area 10-Los Angeles)

Supervisor Edelman

Bob J. Archuleta, Los Angeles County Veterans' Advisory
Commission

Supervisor Antonovich

Bill Dargo+, Robert E. De Harold+, Douglas Loveridge+,
Brenda Luetger+ and Steven Arthur Rener+, West Valley County
Water District
Kare Ellingbo, Antelope Valley Resource Conservation
District

Hospital Council of Southern California

John Duffy Watson, Los Angeles County Emergency Medical
Services Commission

11-07-89.8.2 3 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to waive fees, excluding the cost of liability insurance, for use of the County Courthouse for the Los Angeles County Bar Association's Barristers National Moot Court, to be held on November 3 and 4, 1989. APPROVE

11-07-89.8.3 4 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer of the Board to send a letter to the Committee on Energy and Commerce in support of House Resolution 3251 (Oakar), legislation which would provide an additional \$25 million for the National Cancer Institute to conduct certain research on breast cancer. APPROVE

11-07-89.8.4 5 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, in conjunction with the Auditor-Controller, to investigate whether the County Supervisors Association of California's representations of County SB 90 underclaims are valid, and if so, to what extent has the County been derelict in processing claims and report back to the Board within 60 days; also instruct the Chief Administrative Officer to incorporate into department head performance agreements, in those instances where SB 90 reimbursements are potentially relevant, appropriate goals and objectives to ensure department head involvement and accountability in SB 90 reimbursement claim processing. APPROVE

11-07-89.8.5 6 5.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of Alondra Park Community building, by the Southern California Bird Club and the American Canary Fanciers Association, for their Annual Bird Show, to be held on December 1 through 3, 1989. APPROVE

11-07-89.8.6 7 6.

Recommendation as submitted by Supervisor Hahn: Proclaim November 10, 11 and 12, 1989, as "Veterans Day Weekend," for KLOS Veterans Food Bank Radio-Thon and extend the Board's appreciation and good wishes for a very successful event. APPROVE

11-07-89.8.7 8 7.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services to develop within two weeks, a proposal for an expanded military physician training program; instruct the Chief Administrative Officer and the Director of Health Services to work with the County's Congressional Delegation and the Federal Administration to seek approval of the proposal; and instruct the Director of Health Services to keep the Board apprised of the efforts on at least a bimonthly basis. APPROVE

11-07-89.8.8 9 8.

Recommendation: Approve Conflict of Interest and Disclosure Codes for Compton Unified and William S. Hart Union High School Districts, effective November 8, 1989. APPROVE

11-07-89.9 BUSINESS LICENSE COMMISSION 9

11-07-89.9.1 10 9.

Recommendation: Approve renewal of Cable Television System Franchise for King Videocable Co., Kagel Canyon area (5); and instruct County Counsel to prepare the necessary ordinance. CONTINUE TWO WEEKS (11-21-89)

11-07-89.10 CHILDREN SERVICES 10

11-07-89.10.1 11 10.

Recommendation: Accept donations from various donors, valued at \$95,135.56. ACCEPT WITH THANKS

11-07-89.11 COMMUNITY AND SENIOR CITIZENS SERVICES 11

11-07-89.11.1 12 11.

Recommendation: Approve extension of the 1989 Community Services Block

Grant and the Community Services American Indian Block Grant agreements with the State Department of Economic Opportunity through June 30, 1990; and authorize Director to execute standard agreements upon issuance by the State. APPROVE

11-07-89.12 COMMUNITY DEVELOPMENT COMMISSION 12

11-07-89.12.1 13 12.

Recommendation: Approve amendment to cooperation agreement with the City of Los Angeles and the Community Redevelopment Agency of the City of Los Angeles (CRA), for the Joint City/County Homeless Shelter Project, and amendment to loan agreement with the St. Vincent de Paul Society, to reflect an additional \$434,200 in loan funds provided by the City and the CRA, for rehabilitation of property located at 231 Winston St., Los Angeles (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

11-07-89.13 COUNTY COUNSEL 13 - 14

11-07-89.13.1 59 13.

Recommendation: Approve ordinance amending the County Code to formally recognize the existence of the Los Angeles County Milk Commission, as created by statute, and establishing standards for operation of the Commission. CONTINUE TWO WEEKS (11-21-89) (Relates to Agenda No. 51)

11-07-89.13.2 14 14.

Recommendation: Authorize settlement of condemnation case entitled, Crenshaw Blvd. (Torrance) County of Los Angeles v. Lam, L.A.S.C. Case No. C739 731, Parcel No. 17-5, and 17-5T.1, in amount of \$350,000 plus interest and costs as required by law. APPROVE

11-07-89.14 FORESTER AND FIRE WARDEN 16

11-07-89.14.1 63 16.

Recommendation: Adopt resolution initiating proceedings and directing preparation of report on the implementation of developer fees to fund the acquisition, construction, improvement and equipping of facilities necessary for the Consolidated Fire Protection District to deliver fire protection services in emerging urban areas; instruct the Director of Public Works, with the assistance of the Director of Planning and Fire Chief of the Consolidated Fire Protection District, to prepare and file a report on the appropriateness and feasibility of the proposed developer fee. ADOPT; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE FORESTER AND FIRE WARDEN TO DETERMINE WHAT PARTS OF THE REVENUE BEING DERIVED FROM DEVELOPMENT FEES CHARGED BY PUBLIC WORKS AND THE REGIONAL PLANNING DEPARTMENT SHOULD BE ALLOCATED TO EXPENSES INCURRED BY THE FIRE DEPARTMENT; AND INSTRUCT THE FORESTER AND FIRE WARDEN TO REPORT ON WHAT CITIES ARE BEING PROVIDED SERVICES FOR LESS THAN THE COSTS OF THE FORESTER AND FIRE WARDEN AND ON WHAT PORTION OF THE EXCESS COST IS THE RESULT OF COMMUNITY REDEVELOPMENT AGENCY DIVERSIONS

11-07-89.15 HEALTH SERVICES 17 - 22

11-07-89.15.1 15 17.

Recommendation: Approve amendment to agreement with the University of Southern California, to increase the County's maximum obligation from \$72,000 to \$102,000, for provision of hyperbaric chamber services on Santa Catalina Island (4), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-07-89.15.2 67 18.

Recommendation: Approve agreement with Goodhew Ambulance Service, Inc., at a cost of \$250,413 per year, for provision of emergency ambulance transportation services, for the period of January 1, 1990 through December 31, 1992. CONTINUE ONE WEEK (11-14-89)

11-07-89.15.3 16 19.

Recommendation: Approve renewal agreement with Clinicon, Inc., in amount of \$43,820, for continued provision of preventive maintenance and repair services on equipment at Harbor-UCLA Medical Center, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62194;
INSTRUCT CHAIRMAN SIGN

11-07-89.15.4 17 20.

Recommendation: Accept donation of \$75,920 from the Christermon Foundation, to be used to purchase DPT vaccine for the Immunization Project for vaccination of infants. ACCEPT WITH THANKS

11-07-89.15.5 18 21.

Recommendation: Authorize special step placement for Valorie J. Hunter, R.N., Clinical Instructor, R.N., effective upon appointment. APPROVE

11-07-89.15.6 19 22.

Recommendation: Authorize special step placement for Maria Elena Villasenor, Clinical Social Worker, effective upon appointment. APPROVE

11-07-89.16 INTERNAL SERVICES 23 - 29

11-07-89.16.1 20 23.

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve agreement with Unicorn Systems Co., in total amount of \$338,000, to provide software support services for the Jury Management System, and amendment to agreement with Unicorn Systems Co., to confirm the County's copyright interest in JMS and enable the Court to market the system in partnership with Unicorn, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 62203; INSTRUCT CHAIRMAN SIGN

11-07-89.16.2 21 24.

Recommendation: Approve amendment to agreement with Hellmuth, Obata and Kassabaum, Inc., in amount not to exceed \$300,000, for additional reproduction services for Central Jail Expansion (3), Specs. 4676, C.P. 70001; approve agreement with John R. DaVolio, in amount not to exceed \$110,500, for technical consulting services; also approve agreement with Alta Consulting Services, Inc., in amount not to exceed \$43,750, for electronic security and communication consulting services. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-07-89.16.3 22 25.

Recommendation: Adopt resolution designating individuals responsible for the purchase, receipt, and reporting of tax free industrial/medical alcohol. ADOPT

11-07-89.16.4 23 27.

Recommendation: Approve project and Negative Declaration for Emergency Operations Center (3), Specs. 4736, C.P. 76292, and find that the project will have no significant effect on the environment; also adopt a reporting program to ensure compliance with the project changes and conditions adopted and specified to mitigate or avoid significant effects on the environment. APPROVE

11-07-89.16.5 24 28.

Recommendation: Approve termination for convenience of a portion of Contract No. 55415, with American Oriental Maintenance, for custodial services at Santa Monica Courthouse (4), effective November 20, 1989; also authorize Director to resolicit for custodial services at San Fernando Courts if the contractor fails to provide consistent acceptable services during the remainder of the contract term. APPROVE

11-07-89.16.6 25 29.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 62202; INSTRUCT CHAIRMAN SIGN

11-07-89.17 MUSIC AND PERFORMING ARTS COMMISSION 30

11-07-89.17.1 26 30.

Recommendation: Approve proposed program for the 30th Annual Los Angeles County Holiday Program, to be held on December 23, 1989 at the Music Center; and instruct the Executive Director to finalize production of the program and to sign the necessary agreement with KCET-TV to implement the telecast of the live performance. APPROVE

11-07-89.18 PARKS AND RECREATION 31

11-07-89.18.1 27 31.

Recommendation: Approve concession agreement with J. H. Kishi Enterprises, Inc., with an annual guaranteed payment to the County of \$144,000 or a percentage of gross receipts whichever is greater, for

operation of the golf professional concession at Chester Washington Golf Course (2). APPROVE AGREEMENT NO. 62196; INSTRUCT CHAIRMAN SIGN

11-07-89.19 PUBLIC LIBRARY 32

4-VOTE

11-07-89.19.1 28 32.

Recommendation: Approve Appropriation Adjustment transferring \$1.5 million from the Public Library Appropriation for Contingencies to expenditure accounts for various purchases or services to be accomplished in Fiscal Year 1989-90. APPROVE

11-07-89.20 PUBLIC WORKS 33 - 43

4-VOTE

11-07-89.20.1 29 33.

Recommendation: Request jurisdiction of Colima Rd., from Azusa Ave. to Larkvane Rd., City of Industry (1). ADOPT

3-VOTE

11-07-89.20.2 30 34.

Recommendation: Adopt resolution finding that the exchange of \$1,373,657 in Los Angeles County Proposition A Local Return Transit Funds for a like

amount of Regional Federal-Aid Urban funds with the Los Angeles County Transportation Commission (LACTC), to assist in financing three County highway projects (1, 3 and 5), is beneficial to and in the interest of the County and LACTC; and instruct the Auditor-Controller to transfer the funds from the Transit Operations Enterprise Fund to LACTC. APPROVE

11-07-89.20.3 31 35.

Recommendation: Approve agreement with Orange County Water District, in amount not to exceed \$909,000, to construct additional facilities for the Alamitos Barrier Project (4), located in the City of Long Beach, and adjacent to Orange County. APPROVE AGREEMENT NO. 62201; INSTRUCT CHAIRMAN SIGN

11-07-89.20.4 32 36.

Recommendation: Approve Easement Deed to Pacific Bell, in amount of \$700 plus a processing fee of \$1,000, for Parcel No. 45, Bull Creek, Los Angeles (5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-07-89.20.5 33 37.

Recommendation: Authorize sale of excess property to William and Young Ai Lee, in amount of \$3,800, San Gabriel River (1), Parcel Nos. 336.12 and 387.1. APPROVE, INSTRUCT CHAIRMAN SIGN

11-07-89.20.6 34 38.

Recommendation: Authorize Director to submit various proposed grade separation projects to the California Public Utilities Commission for consideration in establishing the 1990-91 and 1991-92 Grade Separation Priority List (1, 2 and 3). APPROVE

11-07-89.20.7 35 39.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

11-07-89.20.8 36 40.

Recommendation: Adopt plans and specifications for the following projects; set December 5, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6015 (FAU) - Lark Ellen Ave. (1)
CC 6112 (FAU) - 186th St. (4)

11-07-89.20.9 37 41.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

5922-24-26 S. Central Ave., Los Angeles (2)
1061 W. 110th St., Los Angeles (2)
1186 N. Bonnie Beach Pl., East Los Angeles (3)
1194 N. Bonnie Beach Pl., East Los Angeles (3)
29958 Harvester Rd., Malibu (4)
29622 N. Louis Ave., Canyon Country (5)
976 W. Shelly St., Altadena (5)

11-07-89.20.10 38 42.

Recommendation: Adopt traffic regulation orders. ADOPT

11-07-89.20.11 39 43.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2449R, 2454R and CC 5538 (FAU); E STREET DRAIN, WWD 29-423, TURNVALLE DRAIN, 83RD STREET YARD STORAGE BUILDING, CIENEGA-GLENDORA DRAIN, PUDDINGSTONE CHANNEL, UNIT 5, AND RIO HONDO COASTAL BASIN SPREADING GROUNDS EASTSIDE

LEVEE PAVING (PHASE 1) AND WESTSIDE UNIT 1 MODIFICATIONS

11-07-89.21 REGIONAL PLANNING 45

11-07-89.21.1 40 45.

Recommendation: Confirm the appointment of Assistant Administrator, Rudy Lackner as a Hearing Officer. APPROVE

11-07-89.22 SHERIFF 46

11-07-89.22.1 41 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,050.73. APPROVE

11-07-89.23 TREASURER AND TAX COLLECTOR 47 - 49

11-07-89.23.1 42 47.

Recommendation: Approve Report of Investments Transaction for September, 1989. APPROVE

11-07-89.23.2 43 48.

Recommendation: Approve acceptance of compromise offer of settlements, in total amount of \$18,876,84. APPROVE

11-07-89.23.3 44 49.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-07-89.24 MISCELLANEOUS COMMUNICATIONS 50

11-07-89.24.1 45 50.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred to the Antelope Valley Mosquito Abatement District as a result of Palmdale Annexation No. 1988-12 (5). APPROVE

11-07-89.25 ORDINANCE FOR INTRODUCTION 51

11-07-89.25.1 60 51.

Ordinance for introduction amending the County Code Title 3 - Advisory Commissions and Committees, to formally recognize the existence of the Los Angeles County Milk Commission, as created by statute, and establishing standards for operation of the Commission: CONTINUE TWO WEEKS (11-21-89) (Relates to Agenda No. 13)

11-07-89.26 ORDINANCES FOR ADOPTION 52 - 54

11-07-89.26.1 67 52.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to increase the transient occupancy tax from 10 to 12 percent:
CONTINUE TWO WEEKS (11-21-89)

11-07-89.26.2 46 53.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to Memoranda of Understanding with Building Trades and Skilled Craftsmen (Unit 411) and Supervisory Building Trades (Unit 412). ADOPT

11-07-89.26.3 47 54.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to changes in salary schedules and levels for Forestry Assistant. ADOPT

11-07-89.27 MISCELLANEOUS

11-07-89.27.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

11-07-89.27.2 48 55-A.

Recommendation as submitted by Supervisor Antonovich: Adopt an interim urgency ordinance, temporarily prohibiting the placement of outdoor advertising signs within the La Crescenta and Montrose Zoned Districts; and order that a public hearing to consider an extension of the ordinance be scheduled before the Board on December 21, 1989; also request the Regional Planning Commission to conduct a public hearing to consider the application of a Billboard Exclusion Zone to all properties within commercial and manufacturing zones in the La Crescenta and Montrose Zoned Districts. ADOPT ORDINANCE NO. 89-0140U

3-VOTE

11-07-89.27.3 62 55-B.

Recommendation as submitted by Supervisor Edelman: Request the Productivity Commission to develop and recommend to the Board a program of cash bonuses for outstanding contributions to the County's productivity and efficiency to enhance the County's already existing Employee Suggestion Awards Program. APPROVE

11-07-89.27.4 49 55-C.

Recommendation as submitted by Supervisor Dana: Proclaim the month of November, 1989, as "Fire Extinguisher Awareness Month," in conjunction with the year-long Earthquake Survival Program; and instruct the Chief Administrative officer to forward the proclamation to the Governor's Office of Emergency Services, and to the Mayor of each City in Los Angeles County, and to the Chairmen of the Boards of Supervisors of Imperial, Orange, San Bernardino, San Diego, Riverside and Ventura Counties asking them to continue their support of this program. APPROVE

11-07-89.27.5 50 55-D.

Recommendation as submitted by Supervisor Antonovich: Declare Friday, November 10, 1989, as "Veterans' Day," throughout Los Angeles County and urge all residents to acknowledge the heroism, the sacrifices and the achievements of the Veterans who have fought for and preserved liberty for

our citizens. APPROVE

11-07-89.27.6 51 55-E.

Recommendation as submitted by Supervisor Antonovich: Nominate Gavin de Becker to the Advisory Board at Metropolitan Hospital. APPROVE

11-07-89.27.7 52 55-F.

Recommendation as submitted by Supervisor Antonovich: Authorize fourth step placements for Peter Whittingham, Katherine Barger and Debra Jasgur, Supervisor's Assistant Deputy I, effective November 1, 1989. APPROVE

11-07-89.27.8 53 55-G.

Recommendation as submitted by Supervisor Hahn: Approve the hiring of a temporary Commissioner for the Culver Judicial District until such time as the Governor appoints a third judicial officer at the Court, or the Presiding Judge determines that the need no longer exists. APPROVE

11-07-89.27.9 61 55-H.

Chief Administrative Officer's recommendation: Approve and instruct the Chairman to sign agreements with the Superior and Municipal Courts for Trial Court Funding; and adopt resolution to opt into the Brown-Presley Trial Court Funding Act of 1988, for Fiscal Year 1990-91. CONTINUE ONE WEEK (11-14-89); REQUEST THE COURTS TO ENTER INTO FORMAL AGREEMENT WITH THE COUNTY TO IMPLEMENT JUDICIAL VOIR DIRE BY JULY 1, 1990, AND TO EXPAND THE OPERATION OF NIGHT COURT, WHICH COULD BE ACCOMPLISHED BY REQUIRING NEW JUDGES TO SERVE FOR A CERTAIN PERIOD OF TIME IN A NIGHT COURT; AND REQUEST THAT THE AGREEMENT ALSO PROVIDE A FIRMER DIRECTION AND COMMITMENT ON THE COURTS' POSITION ON ALTERNATE DEFENSE COUNSEL; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE WHY THE SUPERIOR COURT CANNOT MAKE ADDITIONAL PROGRESS ON IMPLEMENTATION OF SPLIT COURTS

4-VOTE

11-07-89.27.10 54 55-I.

Hearing on C.I. 2629R2 and Integrated Financing District No. 2 (Big Rock Mesa area), Malibu and consideration of resolution approving negative declaration, confirming assessments and ordering rights of way acquired and improvements made; resolution authorizing the issuance and sale of bonds; and ordinance establishing Integrated Financing District No. 2. CLOSE HEARING AND DENY PROTESTS FINDING THEM TO BE MORE THAN 50 PERCENT; ADOPT RESOLUTION APPROVING A NEGATIVE DECLARATION CONFIRMING ASSESSMENTS AND ORDERING RIGHTS OF WAY ACQUIRED AND IMPROVEMENTS MADE; ADOPT RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF BONDS AT AN INTEREST RATE NOT TO EXCEED 12 PERCENT AND AT A PURCHASE PRICE AT NOT LESS THAN 97.24 PERCENT OF THE PRINCIPAL OF THE BONDS; AND ADOPT ORDINANCE NO. 89-0141 ESTABLISHING INTEGRATED FINANCING DISTRICT (IFD) NO. 2, EFFECTIVE DECEMBER 8, 1989 (Relates to Agenda No. 55-J)

11-07-89.27.11 55 55-J.

Hearing on Resolution of Necessity, to condemn various parcels in Big Rock Mesa, Malibu Area for County Improvement No. 2629R2 (4). CLOSE HEARING AND ADOPT RESOLUTION OF NECESSITY; INSTRUCT COUNTY COUNSEL TO FILE THE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION OF THE PROPERTY (Relates to Agenda No. 55-I)

3-VOTE

11-07-89.27.12 58 55-K.

Decision on proposed establishment of the Hacienda Boulevard No. 4 Underground Utility District (1): CONTINUE TO THURSDAY (12-21-89) AT 9:30 O'CLOCK A.M.

11-07-89.27.13 56 55-L.

Hearing on proposed Marina del Rey Local Implementation Program (4). CLOSE HEARING; INSTRUCT THE DIRECTOR OF PLANNING TO REVIEW THE TESTIMONY THAT HAS BEEN PRESENTED, INVESTIGATE THE FEASIBILITY OF DEFERRING ACTION

ON THAT PORTION OF THE IMPLEMENTATION PROGRAM PERTAINING TO PARCEL A AND TO REPORT BACK TO THE BOARD AT AN EARLY DATE

11-07-89.27.14 56.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 14, 1989 FOR CONSIDERATION:

11-07-89.27.15 64

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer of the Board to prepare a letter to the California Congressional Delegation requesting action by Congress to appropriate a fund for emergency vaccine purchase, in times of local or National need, when the regular supplies of vaccine are depleted; request the United States Secretary of Health to look into the matter of constantly escalating vaccine prices to determine the causes; and instruct the Director of Health Services to report on the status of vaccine funding and vaccine supply, quarterly, throughout 1990 or until the vaccine supply questions are sufficiently addressed.

11-07-89.27.16 64

Recommendation as submitted by Supervisor Edelman: Approve reallocation of \$6,388 in Third Supervisorial District Stewart B. McKinney Homeless Assistance Act funds from Special Services for Groups to People in Progress, Inc. (the Betty Ripp Center); and approve amendment to contract with People in Progress, Inc. (the Betty Ripp Center), to provide additional services and to add \$6,388 to the original contract amount of \$10,645, for a total contract not to exceed \$17,033; and authorize the Director of Community and Senior Citizens Services to execute the contract amendment, after approval by County Counsel.

11-07-89.27.17 64

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board, to General Motors urging company officials to seriously consider any proposal, including the "flex-plant" idea, to ensure the continued operation of the Van Nuys assembly plant.

11-07-89.27.18 64

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to explore the feasibility of acquiring Lakeview Medical Center in order to help increase bed capacity at both Olive View and LAC/USC Medical Centers, and to report back to the Board within 30 days on the results.

11-07-89.27.19 64

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Superior Court to adopt judicial voir dire in civil and criminal cases, consistent with State law.

11-07-89.27.20 66 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

11-07-89.27.21 57 A-8.

Considered and continued local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

11-07-89.27.22 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Harold Crawford Barnett
Tommy Gonzales
Henry L. Gunn, Jr.
Robert A. Reynolds
Leslie W. Richards
James M. Wilce, Sr.

Supervisor Dana

Robert Bergmann

Supervisor Antonovich

Leonard Burgeson
Jim Mitchell
J. L. Nolden
J. Wayne Phillips
Frank Pine
William Ruckey
DeLoss Sambo
Debra Walker
Marshall Wilson

11-07-89.27.23 69

The meeting adjourned to Closed Session at 12:35 o'clock p.m. following Board Order No. 68, to discuss labor negotiations, pursuant to Government Code Section 54957.6; and consider potential litigation relating to solid waste landfills site, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 1:00 o'clock p.m. Present were Supervisors Schabarum, Hahn, Dana, Antonovich and Edelman, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, November 14, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 7, 1989 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk